

Osceola, Nebraska  
March 17, 2020

Pursuant to notice given in the minutes of the meeting of March 3<sup>rd</sup>, 2020 and published in the March 12<sup>th</sup>, 2020 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$64,500.00
American Legion Emblem	Supplies	\$1,417.05
Annie Jeffrey Health Center	Supplies	\$296.00
Augie's Autobody Repair	Service	\$541.97
Black Hills Energy	Fuel	\$992.84
Blue Cross Blue Shield	Health Insurance	\$11,509.83
Bob Barker Company Inc.	Supplies	\$80.31
Burg Auto Repair Inc.	Service	\$76.24
Central Valley Ag	Fuel	\$1,105.39
City of Osceola	Utilities	\$264.62
Civil Air Patrol Magazine	Service	\$145.00
Clerk of the District Court	District Court	\$281.00
Ronald E Colling	Reimbursement	\$751.70
Connecting Point	Service	\$275.00
Cubby's, Inc.	Fuel	\$544.86
Des Moines Stamp MGF Co. Inc.	Supplies	\$71.00
Douglas County Assessor	Supplies	\$335.00
Eagle Broadband, Inc.	Service	\$54.95
Eakes Office Solutions	Supplies	\$533.20
Economy Hometown Market	Supplies	\$73.54
Frontier Cooperative Company	Fuel	\$1,324.70
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.07
Jack's Uniforms & Equipment	Supplies	\$370.63
Jackson Service Inc.	Supplies	\$97.16
Dwaine W Ladwig	Service	\$50.00
Lassek Electric LLC	Service	\$75.00
Michelle Lemke	Service	\$95.00
MARC	Supplies	\$190.00
Timothy P Matas	Service	\$2,093.16
Microfilm Imaging Systems, Inc.	Supplies	\$128.00
Mobile Binders	Supplies	\$592.94
NE Health & Human Service	Service	\$87.00
NE Association of Co. Treasurers	Registration	\$100.00
Nebraska Supreme Court	Court Costs	\$6,609.53
Office.NET	Supplies	\$206.64
Jenifer Osborne	Mileage	\$36.22
Polk County Tax Deposit Account	Social Security	\$4,726.04
Jennifer Osborne	Mileage	\$36.22
Osceola FoodMart	Supplies	\$201.91
Osceola Tire & Service	Service	\$125.19
Pinnacle Bank Visa	Service	\$40.78
Pinnacle Bank Visa	Supplies	\$75.55
Pinnacle Bank Visa	Supplies	\$43.02
Pinnacle Bank Visa	Supplies	\$629.07
Pioneer Telephone	Service	\$34.28
Pioneer Telephone	Service	\$112.58
Polk County Court	Court Costs	\$187.00
Polk County Extension Tax Account	Reimbursement	\$1,140.77
Polk County News LLC	Service/Supplies	\$857.38
Polk County Tax Deposit Account	Social Securiry	\$4,726.04
Quadient Leasing USA, Inc.	Service	\$825.00
Region V Systems	Supplies	\$866.00
Retirement Plans Division Ameritas	Retirement	\$4,356.58
Kevin V Schlender	Service	\$95.00
Shelby Auto Clinic	Service	\$281.43

Michelle Sterup	Reimbursement	\$141.56
Sharilyn Steube	Service	\$95.00
Jaci Swantek	Mileage	\$16.68
Telephone Systems of Nebraska Inc.	Service	\$190.00
Thomson Reuters-West	Service	\$1,585.48
Tonniges Chevrolet Inc.	Service	\$106.16
Verizon Wireless	Service	\$33.87
Verizon Wireless	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$88.80
Windstream Nebraska Inc.	Service	\$2,466.41
Darla Winslow	Reimbursement	\$262.20
York News Times	Service	\$19.95

#### ROAD

Road	Salaries	\$26,050.07
Black Hills Energy	Fuel	\$191.85
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Central Parts & Machine	Parts	\$54.66
Central Valley Ag	Fuel	\$751.82
City of Osceola	Utilities	\$69.87
City of Stromsburg	Utilities	\$276.20
Eakes Office Solutions	Supplies	\$57.12
Ericson Cash Hardware	Supplies	\$28.96
Filter Care	Service	\$70.85
Fort Dearborn Life Insurance	Life Insurance	\$82.56
Frontier Cooperative Company	Fuel	\$644.29
Ingalls Parts & Service	Supplies	\$15.00
Interstate Battery System of NE	Parts	\$361.90
JEO Consulting Group Inc.	Fees	\$6,000.00
John Deere Financial	Parts/Supplies	\$668.32
MARC	Supplies	\$160.00
Midwest Service & Sales Co.	Grader Blades/Signs	\$19,522.40
NMC, Exchange LLC	Service	\$2,834.64
Officenet	Supplies	\$895.00
Osceola Tire & Service	Service	\$21.00
Polk County News LLC	Service	\$14.23
Polk County Tax Deposit Account	Social Security	\$1,954.02
Polk Light & Water	Utilities	\$97.23
Power plan	Parts/Labor	\$5,812.46
Rally Auto Parts	Supplies/Parts/Grease Oil	\$1,329.06
Retirement Plans Division Ameritas	Retirement	\$1,704.39
Road Builders Machinery & Supply Co.	Supplies	\$297.87
Sapp Bros. Petroleum, Inc.	Fuel	\$6,700.28
Shelby Auto Clinic	Grease Oil	\$24.15
Shelby Lumber Co. Inc.	Supplies	\$432.01
Verizon Wireless	Service	\$68.38
Village of Shelby	Utilities	\$90.50
Windstream Nebraska Inc.	Service	\$250.19

#### EQUIPMENT SINKING FUND

Power Plan	Equipment	\$19,572.48
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#### SENIOR SERVICES FUND

Eagle Broadband	Service	\$291.00
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#### INHERITANCE TAX FUND

DAS State Accounting -Central Finance	Computer Expense	341.32
Standard Appraisal Services Inc.	Fees	7,406.00

#### 911 EMERGENCY SERVICE FUND

Windstream Nebraska Inc.	Service	982.75
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#### WEED FUND

Black Hills Energy	Service	\$35.60
City of Osceola	Utilities	\$74.50

Constellation New energy Gas Division	Utilities	\$62.65
Frontier Cooperative Company	Fuel	\$227.72

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

The following fees for the month of February were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

Jodie L. Robert, Clerk of District Court \$210.00

A motion was made by Boruch authorizing the Chairman to sign the agreement with the Osceola Public Schools for the coordination and execution of the Polk County Spelling Bee for the 2020-2021 and 2021-2022 school years. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to appoint Lonnie Shoup to the Polk County Planning Commission. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to appoint Tyler Klein to the Polk County Planning Commission. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Health Dept. Director Darla Winslow updated the Board on the COVID-19 situation. The Cancer Survivors Luncheon has been cancelled, pedicures and clinics held by the department have also been cancelled for the next few weeks. The Senior Centers have been closed and groups should be limited to 10, all in an effort to slow the spread of the virus and flatten the curve. Before testing individuals for the COVID-19 virus, people are being screened for other illnesses, including both influenza A and B.

Sheriff Ladwig, participating by phone, and Jocey Boruch with Eagle Broadband discussed a plan to update the phones in the Sheriff's Office. A motion was made by Boss to approve the agreement with Eagle Broadband to lease a phone system for the Sheriff's Office. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The lease agreement is for 60 months and will still result in a lower monthly phone bill than the current monthly cost with Windstream.

Caps on the amount of comp time that can be accumulated by Road Department employees was briefly discussed. Additional discussion and possible action on a policy will be scheduled for the next Board meeting.

A motion was by made Boruch to purchase a new pickup at the State bid price for the Road Department. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The Board discussed add a Foreman position and a Sign Technician position to the Road Department. A motion was made by Boruch to add both positions within the Road crew. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The salaries for the newly created positions will be set at the next meeting of the Board.

Supt. Theis also updated the Board on the work being done in the Road Dept. The tarp is now working on the truck and the crew is starting to stockpile crushed concrete and gravel in the shop yards. Due to the weather, A & R Construction Co. is not moving in for the Polk North project this week. Supt. Theis is still fielding a few questions from FEMA regarding the information provided to them. The LTAP training originally scheduled for today has been cancelled due to COVID-19 concerns.

CJ Johnson of Region V Systems met with the Board to present their annual report regarding the behavioral health and substance abuse programs they provide to counties in the region. Region V has a rental assistance program for those who are dealing with mental health or substance abuse issues. The Polk County Sheriff's Department has actively used the Emergency Protective Custody program and the Crisis Line which helps with those individuals

